



**DISASTER / EMERGENCY PREPAREDNESS COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA**

Wednesday, August 17, 2011, 9:00 A.M.

**Hilton Austin Airport
9515 New Airport Drive
Austin, Texas**

Call to Order/Roll Call

Eric Epley

Discussion and possible action on the following items:

Committee Members

I. Workgroup Reports:

A. Transportation Assistance Registry (TAR) workgroup report

Sharon Nalls

1. Discuss Functional Needs Support Services (FNSS)

B. Texas Disaster Medical System (TDMS)

Emily Kidd

1. Emergency Medical Task Force (EMTF) workgroup report

Victor Wells

2. Discuss concept of Mobile Medical Unit (MMU) Typing

Victor Wells

3. Discussion of RMOCs

C. EMTF Ambulance Memorandum of Agreement (MOA) Workgroup

Dudley Wait

D. Alternate/Surge Medical Transportation Workgroup

Ira Nemeth

Discuss / Make recommendation for Ambulance Bus Typing document

E. Disaster Medical Care with Scarce Resources Workgroup Report

Mitch Moriber

1. Triage Guidelines, Pre-hospital and In-hospital

2. Disaster Transport

3. Altered Standards of Care

F. Medical Incident Support Team (M-IST) Workgroup Report

Ricky Reeves

G. Hospital Disaster Reimbursement Workgroup report

Denise Rose

H. Training Workgroup Report

Kelly Curry / Ricky Reeves

I. Ambulance ConOps Workgroup

II. Discuss Common VHF channel plan concept

III. Ambulance Strike Team use in wildfire incidents

IV. WebEOC Health & Medical Boards

Jeff Newbold

V. Discuss Regional EMS Resource Coordination Center Concept / Deployment

**VI. Discuss Texas Volunteer Registry / Emergency System for Advance
Registration of Volunteer Health Professionals (ESAR-VHP)**

Kelley Adams

VII. First Responder Council Report

VIII. First Responder Authentication Credential (FRAC) summary

**IX. Tracking spending and cost of response for hospitals for more appropriate
planning**

Jorie Klein

X. Prioritize Next Steps / Assign workgroups to tasks

Eric Epley

XI. National Preparedness Month

Eric Epley

XII. Review new process, method and timeline for GETAC and GETAC committees to discern and then communicate to DSHS staff any upcoming suggested changes to the current DSHS EMS and Trauma Systems rules, published in Title 25 of the Texas Administrative Code, Chapter 157.

Committee Members

General Public Comment

(Comment time may be limited at Chair's Discretion)

Summary for GETAC meeting

Eric Epley, Chair

Announcements

Eric Epley, Chair

Review and list agenda items for next meeting

Eric Epley, Chair

Next Meeting Date

Eric Epley, Chair

Adjournment

Eric Epley, Chair